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Secretary

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HEARING AND SPEECH EXAMINING BOARD Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608-266-8098) May 3, 2004

7:30 A.M.

CLOSED SESSION – Room 294 D - Conducting examinations of candidates for licensure 1:00 P.M.

CLOSED SESSION – Room 180 - Screening Panel – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff.

1:30 P.M.

Room 180

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of February 2, 2004.
- B. Administrative Report
 - Senate Confirmation of Board Appointment Terrence M. Greenleaf, HIS
 - Memo from the Credentialing Division re: blue license change
 - Regulatory Digest discussion
 - DRL Homeland Security grant

Presentation of stipulation, final decision and order in the matter of Cheryl R. Jacoby, Wisconsin Rapids, WI, by Attorney Jeanette Lytle – Case Advisor Joseph Hulwi

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Strategies for Working with the Universities re: the AuD – Cynthia Fowler, Professor, and Judith Hirsch, Clinical Instructor, University of Wisconsin Department of Communicative Disorders- discussion

- C. Presentation to university students review power point draft
- Report on Wisconsin Speech Language Pathology and Audiology Association Conference Green Bay, WI April 22 24 Alma Peters, Michael Thelen
- D. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
 - Act 270
- D1. Legislation and Administrative Rules
 - Discussions relating to the enactment of Act 270
 - Discussions relating to the adoption of rules interpreting Act 270

Ear mold mannequin evaluation – presentation – Vendor APPEARANCE – 3:00 p.m.

E. Informational Items

Continuing Education Course approval applications received in the bureau after mailing of the agenda

- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))
- F. Deliberation of stipulation, final decision and order in the matter of Cheryl R. Jacoby, Wisconsin Rapids, WI by Attorney Jeanette Lytle Case Advisor Joseph Hulwi

G. Request for reinstatement of expired license – Lisa A. Newman – Olney, MD
Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda
Consideration of proposed administrative warnings received in the bureau after mailing of agenda

Discussion of ear mold examinations with examinees' use of their own simulated patients Consideration of monitoring reports received in the bureau after mailing of the agenda

Division of Enforcement – case status report

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel

Application Issues

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.